



DATE		Yr	Docket No	Def	MASTER DOCKET MULTIPLE DEFENDANT CASE		PAGE		OF		VI EXCLUDABLE DELAY			LETTER CODES	
DOCUMENT NO					PROCEEDINGS DOCKET FOR SINGLE DEFENDANT						Start Date	End Date	Ltr Code	Total Days	
		87	00013	12											
<p>(OPTIONAL) Show last names of defendants</p> <p style="text-align: center;"><b>V. PROCEEDINGS</b></p>															
					DOE, a/k/a Gene										
4/29/87	1.	INDICTMENT	- 1c: Judge Dupree, Mag. Dixon, USA, USPO, USM, New Bern Office												
	2.	REQUEST FOR ISSUANCE OF WARRANT	- detention requested.												
	3.	ISSUED WARRANT	- detention requested - orig. & lcy. USM w/copy of Indictment - 1c: USA.												
7-16-87	4.	ORDER	FOR DISMISSAL - because the government could not overcome a possible alibi defense if asserted by the defendnat. Judge Dupree cys. dist. (ent. 7-17-87) ms CR OB # 5, p. 258												
7-24-87		FIELD REPORT RETURNED WARRANT FOR ARREST	Returned unexecuted - order for dismissal dated July 16, 1987 Nancy Williams												

**A.** Exam or hearing for mental/physical incapacity (18 USC 4244) [(1)(A)]

**B.** NARA exam (18 USC 2902) [(1)(B)]

**C.** State/Fed l proceedings on other charges [(1)(D)]

**D.** Interlocutory appeal [(1)(E)]

**E.** Pretrial motion (from filing to hearing or to other prompt disposition) [(1)(F)]

**F.** Transfer from other district per FRCrP 20.71 or 40 or Mag. Rule 6a [(1)(G)]

**G.** Proceedings under advisement, not to exceed 30 days after all necessary submissions filed and hearings completed [(1)(J)]

**H.** Misc. proceedings arraignment, parole/probation, revocation, Deportation, extradition [(1)]

**I.** Deferral of prosecution (per 28 USC 2902) [(1)(C)]

**J.** Transportation from another district or to/from examination or hospitalization in 10 days or less [(1)(H)]

**K.** Consideration of Court of appeals plea agreement [(1)(I)]

**L.** Prosecution deferred by mutual agreement [(2)]

**M.** Unavailability of defendant or essential witness [(3)(A,B)]

**N.** Period of mental/physical incompetence of def. to stand trial [(4)]

**O.** Period of NARA commitment/treatment [(5)]

**P.** Superseding indictment and/or new charges [(6)]

**R.** Def. awaiting trial of co-defendant & no severance has been granted [(7)]

**T.** Continuances granted per (b)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8)(A,B)]

**T1.** Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(B,i)]

**T2.** Case unusual or complex [(8)(B,ii)]

**T3.** Indictment arrest can't be in 30 days [(8)(B,iii)]

**T4.** Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8)(B,iv)]

**U.** Time up to withdrawal guilty plea, 3161(i)

**W.** Grand Jury indictment time extended 30 more days, 3161 (b)